



## Council Workgroup Meeting 4/17/00

Present: Kevin Mickey, Bob Weaver, Jim Sparks, Jill Saligoe-Simmel

Review of status and where we are at now, background to catch Kevin up to speed.  
Make changes to E/O to become Organizational Charter, and necessary language changes for Bylaws.

Logistics for moving forward w/ Council establishment:

- Language changes from E/O to Council Charter (4/17/00)
- Inform INGISI of progress to move ahead in establishing Council (4/20/00)
- Nominate Council membership (next S.C. meeting 5/1/00 10am-noon)
  - Identify open slots (**Jill**)
  - Nominate at next Steering Committee meeting
  - Personal contacts with follow-up with letters (**Kevin**)
  - Distribute the Charter and Bylaws to nominees for review
- Newsletter dedicated to Council development for July meeting (Send July 10) (**Kevin**)
- Set kick-off meeting for Council (**July 13** or 14 – evening? Call Indpls. Visitor's Buereau re: events in town that night?) (check schedule for Governor's signing E/O and Legislature, etc.)(**Jim**)
  - Schnull House
  - Antheneum
  - Murat Theatre
  - Jonathan Bird's Cafeteria
  - Garrison Restaurant (Ft. Bend)
  - Indianapolis Yacht Club
  - Location
  - Attendees (create list for Council Members and select attendees)(100-150 people)
  - Presentations w/pc's and data, etc...
  - Catering / entertainment?

Finding a Home:

- Interview IEDC, Inc. and Polis re: interest, advantages, disadvantages of housing Council **(Kevin and Eric???)**
  - Informational packet/discussion w/ groups **(Jill)**
  - Selection committee from steering committee (need to set the process for pros/ cons/ and selection)
  - Status quo until decision is made
  - Decision for “institutional home” first agenda item for Council

Not-for-profit status:

- Identify needed materials for establishing 501c **(Bob)**
- Legal council on formation of the not-for-profit 501(c)